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**ARTS AND CULTURE COMMISSION**

Penelope O'Neill, Chair	Jade Bradbury, Vice-Chair
Shawn Charnaw	Mary Curtis
Marianne Hamilton	Valerie Hopkins
Jonathan Knowles	David Stonesifer
Colleen Wilcox	

**TOWN OF LOS GATOS  
ARTS AND CULTURE COMMISSION  
MINUTES**

**WEDNESDAY, OCTOBER 14, 2009, 4 P.M.**

**208 East Main Street  
Neighborhood Center  
Los Gatos, California**

**1. ROLL CALL**

Members Present: Chair O'Neill, Vice-Chair Bradbury, Commissioners Curtis, Hamilton, Knowles, Stonesifer and Wilcox

Members Absent: Commissioners Charnaw and Hopkins

Also Present: Regina Falkner, Community Services Director, Maurine Dudley, Administrative Secretary

**2. APPROVAL OF SEPTEMBER 9, 2009 MINUTES**

It was M/S/C (Curtis /Hamilton) that the minutes be approved as submitted.

**3. COMMUNICATIONS**

Verbal (Three minute time limit per speaker for subjects not agendized)  
Commissioners discussed information regarding upcoming events.

Written - None

**4. STAFF REPORTS:**

4.1 Council Adopted Enabling Resolution (Information Only)  
Staff discussed changes regarding resolution. The Commission will need to decide number of meetings. Chair O'Neill shared information regarding other counties in California regarding Arts Commissions. The Commission asked that the next meeting be facilitated in order to address the Arts Commission goals.

- 4.2 Approve General Agreement Terms with LGM&A for Management of Music in the Park  
Staff will bring the agreement with LGM&A regarding management of Music in the Park to Council on November 2<sup>nd</sup>. It was M/S/C (Hamilton/Bradbury) that the General Agreement Terms with LGM&A for Management of Music in the Park be approved. Commissioner Knowles abstained from voting.

5. **COMMITTEE REPORTS: Status Reports**

- 5.1 Music in the Park (Hopkins/Knowles)  
Commissioner Knowles related LGM&A ready to assume MIP.

6. **OTHER BUSINESS: Status Information Reports**

- 6.1 Art in the Council Chambers  
Vice-Chair Bradbury indicated reception was well attended. Next exhibit scheduled for November 12<sup>th</sup> – Los Gatos-Saratoga Camera Club.
- 6.2 Art on the Bridge – No Report
- 6.3 Election of Chair and Vice Chair at Next Meeting – Tabled to December meeting.

7. **LIAISON REPORTS (Networking the Arts)**

(Three minute time limit per report)  
Chair O'Neill indicated a new station manager was hired for KCAT.

8. **ADJOURNMENT**

The meeting was adjourned at 5:10 p.m. The next meeting was rescheduled to November 18, 2009, due to Town closing.